

PAID FAMILY & MEDICAL LEAVE INSURANCE AUTHORITY

AGENDA

Board of Directors Meeting

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Conference ID: 716 543 651#

Thursday, April 23, 2020

9:00 a.m. to 11:00 a.m.

1. Call to Order & Welcome Fran Pastore, Board Vice Chair
 - Board member attendance
 - Acknowledgement of public members

2. Review & approval of March 12, 2020 board meeting minutes Fran Pastore

3. Report from CEO Andrea Barton Reeves
 - Staffing – job descriptions and organizational chart
 - Finances – release of seed money and bond money

4. Reports from Board Committees:
 - Policy and Personnel Daryle Dudzinski, Chair
 - HR/EEO Policies
 - Employee handbook
 - Outreach and Engagement Molly Weston Williamson, Chair
 - Finance Paul Potamianos, Chair
 - Proposed Budget
 - Financial policies

5. Vote to provisionally adopt Authority policies Andrea Barton Reeves
(to be posted for review and comment per C.G.S. §1-121)
 - Equal Employment Opportunity Policies
 - Affirmative Action Policy
 - Surplus Policy
 - Deficit Policy
 - Business and Travel Expense Policy
 - Ethics policy
 - Employee handbook

6. Vote to provisionally adopt Authority budget Andrea Barton Reeves

(to be posted for review and comment per C.G.S. §1-121)

7. Old Business Andrea Barton Reeves
8. New Business Andrea Barton Reeves
9. **Executive Session** Andrea Barton Reeves
(requires affirmative vote of 2/3 of the voting members present at the meeting)
 - **For the purpose of discussing the responses to the request for proposals and related documents relating to the Employee Contribution solution pursuant to C.G.S. §§1-200(6) & 1-210(b)(24)**
 - **CEO Barton Reeves certifies that the public interest in the disclosure of such information is outweighed by the public interest in the confidentiality of such information**
10. Discussion and vote on Resolution to approve vendor selection committee's recommendation for employee contribution system build
11. Adjournment Fran Pastore